



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BUSINESS BOARD MEETING**  
2350 South 25<sup>th</sup> Avenue, Broadview  
**FEBRUARY 4, 2013**

\*\*\*\*Please turn your cell phone to the Silent Mode\*\*\*\*

**I CALL TO ORDER**

ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE

**II PUBLIC COMMENT**

**III CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

A.CONSIDERATION TO APPROVE JANUARY 28, 2013 SPECIAL BOARD MEETING MINUTES.  
B.CONSIDERATION TO APPROVE JANUARY 22, 2013 REGULAR BROAD MEETING MINUTES.

**IV CONSIDERATION TO APPROVE EXPENDITURE (S):**

Grand Total All Funds: \$ 382,851.07

**V REPORT (S) OF VILLAGE OFFICERS: Will be given on February 19, 2013**

**VI COMMUNICATION(S):** None

**VII UNFINISHED BUSINESS:**

A.CONSIDERATION TO APPROVE THE MINUTES OF JANUARY 7, 2013  
  
B.CONSIDERATION TO APPROVE AN AGREEMENT WITH THE VILLAGE OF BROADVIEW AND BROADVIEW ANIMAL HOSIPTAL.

**VIII NEW BUSINESS**

A.CONSIDERATION OF AN ORDINANCE APPROVING A FAÇADE IMPROVEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND HILDEBRAND SPORTING GOODS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B.CONSIDERATION OF AN ORDINANCE APPROVING A FAÇADE IMPROVEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND S& I GLOBAL ENTERPRISES, INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C.CONSIDERATION OF A MOTION APPROVING THE HIRING OF A CERTIFIED OFFICER FOR THE POLICE DEPARTMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D.CONSIDERATION TO APPROVE A BUSINESS LICENSE APPLICATION FOR COMMERCIAL INDUSTRIAL SERVICE.

**IX APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: 6,329.68**

1. CONSIDERATION TO APPROVE A PURCHASE ORDER FOR PETROLEUM TECHNOLOGIES EQUIPMENT FOR \$6,329.68

**X COMMITTEE REPORTS:**

Building & Public Property:

Business Committee

Fire, Police & Civil Service

Streets, Sidewalks & Alleys

Finance Committee

Water, Drainage & Health

**Committee Chair**

Trustee Abraham

Trustee Benson

Trustee Hargrett

Trustee Mc Grier

Trustee Morris

Trustee Brown-Marino

**XI VILLAGE CLERK**

Maxine Johnson

**XII VILLAGE PRESIDENT**

Sherman Jones

**XIII OTHER BUSINESS**

**XIV ADJOURNMENT:**

Motioned by, Trustee \_\_\_\_\_ and Seconded by, Trustee \_\_\_\_\_ to adjourn the Regular Board Meeting at \_\_\_\_\_ p.m.

